

Prepared by/Return to:
Sparkman-Zummach, P.C.
Attorneys at Law
Post Office Box 266
Southaven, MS 38671-0266
662-349-6900

CERTIFICATE OF TRUST AGREEMENT

PURSUANT TO M.C.A. 91-9-7, the undersigned Grantor(s) and Trustee(s) of the HAROLYN CRAIG SMITH REVOCABLE LIVING TRUST DATED JULY 18, 2001 hereby give notice of the formation of said Trust and provide the following:

- a) **Name of the Trust:** Harolyn Craig Smith Revocable Living Trust dated July 18, 2001
- b) **Street and Mailing Address of the Office:** 4180 Rebecca Cove, Olive Branch, MS 38654
- Name and Street Mailing Address of the Trustee(s):** Charles R. Smith and Harolyn Craig Smith 4180 Rebecca Cove, Olive Branch, MS 38654
- c) **Name and Street Mailing Address of the Grantor(s):** Charles R. Smith and Harolyn Craig Smith 4180 Rebecca Cove, Olive Branch, MS 38654
- d) **Description of Real Property Owned By or Conveyed to the Trust:**

Lot 3, Section "B", Pinehurst Subdivision, in Section 12, Township 2 South, Range 7 West, DeSoto County, Mississippi, as per plat thereof recorded in Plat Book 16, Page(s) 23, in the office of the Chancery Clerk of DeSoto County, Mississippi.

And

Part of the Southeast Quarter of Section 12, Township 2 South, Range 7 West, DeSoto County, Mississippi and being more particularly described as follows, to wit:

Commencing at a point commonly accepted as the southeast corner of said quarter section, thence run North 01°06'06" East a distance of 397.24 feet to a point; thence run North 02°08'33" East a distance of 386.27 feet to the northeast corner of the J.R. Steward property and the Point of Beginning; thence run North 79°50'41" West a distance of 466.28 feet along the north line of said Stewart property to a point; thence run North 00°08'58" West a distance of 514.44 feet to a point on the south line of Pleasant Hill Estates; thence run North 88°43'39" East a distance of 343.36 feet along said south line of Pleasant Hill Estates to the northwest corner of Lot 4 of Spring Valley; thence run South 00°29'53" East a distance of 523.00 feet along the west line of said Lot 4 to the west end of the south right-of-way line of Spring Hill Drive; thence run North 90°00'00" East a distance of 115.53 feet along the south right-of-way line of said Spring Hill Drive to the northwest corner of Lot 3 of said Spring Valley; thence run South 02°08'33" West a distance of 81.63 feet along the west line of said Lot 3 to the Point of Beginning.

STATE MS.-DE SOTO CO.
FILED

OCT 23 3 17 PM '01

- e) **Anticipated Date of the Termination of the Trust:** Upon the death of the last to die of Charles R. Smith and Harolyn Craig Smith
- f) **General Powers Granted to Trustee:** In addition to specific powers granted under the terms of the Trust, all powers set forth in the Mississippi Fiduciaries' Powers Act

Notice given this the 10th day of October, 2001.

Harolyn Craig Smith
Harolyn Craig Smith

Charles Roy Smith
Charles Roy Smith

Harolyn Craig Smith
Harolyn Craig Smith, Trustee

Charles Roy Smith, Trustee
Charles Roy Smith, Trustee

State of Mississippi
County of DeSoto

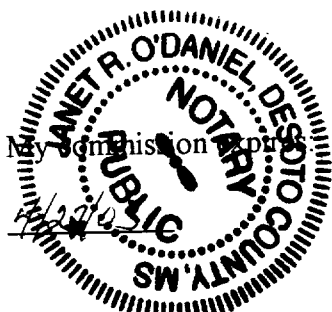
Personally appeared before me, the undersigned authority in and for the said county and state, on this 10th day of October, 2001, within my jurisdiction, the within named Harolyn Craig Smith and Charles Roy Smith, who acknowledged that he/she/they executed the above and foregoing instrument



Janet R. O'Daniel
Notary Public

State of Mississippi
County of DeSoto

Personally appeared before me, the undersigned authority in and for the said county and state, on this 10th day of October, 2001, within my jurisdiction, the within named Charles Roy Smith and Harolyn Craig Smith, who acknowledged that he/she are Co-Trustees of Harolyn Craig Smith Revocable Living Trust dated July 18, 2001 and that in said representative capacity he/she executed the above and foregoing instrument, after first having been duly authorized so to do.



Janet R. O'Daniel
Notary Public